

AN ORDINANCE

101524

**APPOINTING AND/OR REAPPOINTING SEVEN (7) MEMBERS
TO THE HEAD START POLICY COMMISSION FOR TERMS OF
OFFICE TO EXPIRE ON NOVEMBER 1, 2007.**

* * * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Ms. Donna Bauer (Childhood Education Category), Mr. Charles "Cam Messina (Childhood Education Category), Dr. Cathleen McAuliffe (Childhood Education Category), Mr. Raul Almaguer (Business Category), Dr. Glen Medellin (Medical Category), Ms. Talia Nye-Kief (Higher Education – College Level Category) and Ms. Juanita Morris (Higher Education – College Level Category) are appointed to the Head Start Policy Commission for terms of office to expire November 1, 2007.

SECTION 2. This Ordinance shall be effective on the first day of November 2005, upon the receipt of eight (8) affirmative votes.

PASSED AND APPROVED this 13th day of October 2005.



M A Y O R

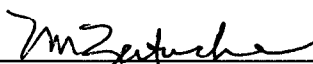
PHIL HARDBERGER

ATTEST



City Clerk

APPROVED AS TO FORM:



for Acting City Attorney

Agenda Voting Results

Name: 5th VOTE 2
 Date: 10/13/05
 Time: 09:32:04 AM
 Vote Type: Multiple selection
 Description:

*Nominations of Business Category,
 Medical Category, and Higher
 Education
 4 Nominations - 4 slots
 Raul Almaguer
 Dr. Ellen Medellin
 Julie Hyl - Keef
 Juanita Morin*

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		

Agenda Voting Results

Name: 5D VOTE 1

Date: 10/13/05

Time: 09:31:02 AM

Vote Type: Multiple selection

Description:

Nomination of Childhood Educ.
- Donna Bauer
- Charles Messers
- Dr. Cathleen McAuliffe

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		

HEAD START POLICY COMMISSION

BOARD/COMMISSION/COMMITTEE NAME

Number of Slots Available: 7 Slots
Childhood Education - 3 Slots
Business Category - 1 Slot
Medical Category - 1 Slot
Higher Education - 2 Slots
College Level

Nominations Submitted

NAME

SUBMITTED BY

Donna Bauer (Childhood Educ.)

Dists. 5, 9 & 10

Charles "Cam" Messina (Childhood Ed)

Dists. 2, 5, 6, 7 & 8

Dr. Cathleen McAuliff (Childhood Ed)

Dists. 2, 7 & 8

Ms. Joan Haynes (Childhood Educ.)

Dists. 2, 7 & 8

Ms. Tammy Morales (Childhood Educ)

Dists. 5, 6 & 7

VOTE 1

VOTE 2

CM Flores _____

CM Flores _____

CM McNeil _____

CM McNeil _____

CM Gutierrez _____

CM Gutierrez _____

CM Perez _____

CM Perez _____

CM Radle _____

CM Radle _____

CM Herrera _____

CM Herrera _____

CM Guajardo _____

CM Guajardo _____

CM Hall _____

CM Hall _____

CM Wolff _____

CM Wolff _____

CM Haass _____

CM Haass _____

Mayor Hardberger _____

Mayor Hardberger _____

HEAD START POLICY COMMISSION

BOARD/COMMISSION/COMMITTEE NAME

Number of Slots Available: 7 Slots
Childhood Education - 3 Slots
Business Category - 1 Slot
Medical Category - 1 Slot
Higher Education - 2 Slots
College Level

Nominations Submitted

NAME

SUBMITTED BY

Raul Almaguer (Business Category) Dists. 2, 7 & 8

Dr. Glen Medellin (Medical Category) Dists. 2, 7 & 8

Ms. Talia Nye-Kief (Higher Educ.) Dists. 2, 7, & 8

Ms. Juanita Morris (Higher Educ.) Dists. 2, 8 & 9

VOTE 1

VOTE 2

CM Flores _____

CM Flores _____

CM McNeil _____

CM McNeil _____

CM Gutierrez _____

CM Gutierrez _____

CM Perez _____

CM Perez _____

CM Radle _____

CM Radle _____

CM Herrera _____

CM Herrera _____

CM Guajardo _____

CM Guajardo _____

CM Hall _____

CM Hall _____

CM Wolff _____

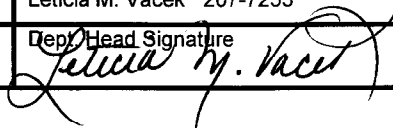
CM Wolff _____

CM Haass _____

CM Haass _____

Mayor Hardberger _____

Mayor Hardberger _____

DO NOT TYPE IN THIS SPACE		CITY OF SAN ANTONIO		Consent <input type="checkbox"/> Individual <input checked="" type="checkbox"/> Item No. _____ Ord. No. _____	
Request For Ordinance/Resolution					
Finance Approval Budget Legal Coordinator					
Date: October 4, 2005		Department: City Clerk		Contact Person/Phone #: Leticia M. Vacek 207-7253	
Date Council Consideration Requested: October 13, 2005		Deadline for Action: October 13, 2005		Dept. Head Signature 	
SUMMARY OF ORDINANCE					
<p>These board appointments are submitted for the City Council meeting of October 13, 2005 for consideration. Appointments to this Board will be selected from the candidates interviewed at the "B" Session October 5, 2005.</p> <p>A) ADVISORY BOARD OF HEALTH OF SAN ANTONIO METROPOLITAN HEALTH DISTRICT</p> <p>B) HISTORIC AND DESIGN REVIEW COMMISSION</p> <p>C) CONVENTION AND VISITORS COMMISSION</p> <p>D) HEAD START POLICY COMMISSION</p> <p style="text-align: center;">Council Memorandum Must be Attached To Original</p>					
Other Depts., Boards, Committees Involved (please specify): Health Department, Planning Department, Convention and Visitors Bureau, and Department of Community Initiatives					
Contract signed by other party <div style="text-align: right;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></div>					
FISCAL DATA (If Applicable)					
Amount Expended N/A		Funds/Staffing Budgeted Yes <input type="checkbox"/> No <input type="checkbox"/> Positions Currently Authorized Yes <input type="checkbox"/> No <input type="checkbox"/> Impact on future O & M If positions added, specify Class and Job No.			
Fund SAP GL Account					
*Cost Center					
*Internal Order No. *WBS (Capital Proj.) *(Fill out only the field that is appropriate to your council action.)					
Comments:		Please submit 3 copies with your original			